innovana
Thinklabs Limited

Date: 07/10/2020

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra

Ref: Series: SM & Symbol: INNOVANA

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, for the quarter ended September 30, 2020

Dear Sir/Ma'am,

In compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the certificate received from Skyline Financial Services Private Limited bearing SEBI Registration No. INR000003241, Registrar and Share Transfer Agent of the Company for the period ended September 30, 2020.

This is for your Information.

Yours Faithfully,

For Innovana Thinklabs Limited
CIN: L72900RJ2015PLC047363

Vasu Ajay Anand

INNOVANA THINKLABS LIMITED • JAIPUR •

Vasu Ajay Anand
Company Secretary & Compliance Officer

Encl.: as above

Skyline Financial Services Pvt. Ltd.
SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

Dated: October 05, 2020

Ref: SFSPL/RTA/ September/2020

To,
The Company Secretary
INNOVANA THINKLABS LTD
D- 41,PATRAKAR COLONY NEAR JAWAHAR NAGAR PULIYA MOTI DUNGRI VISTAR YOJNA JAIPUR, RAJASTHAN 302004

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2020 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2020,** w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **INNOVANA THINKLABS LTD** " **CIN: L72900RJ2015PLC047363.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorized Signatory

Skyline Financial Services Pvt. Ltd. New Delhi

Mumbai Office : 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel. : +91-22-49721245, 28511022, E-mail : mumbai@skylinerta.com